



# GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles  
Industries Premises, Opp. Golden Chemical, Penkar Pada,  
Post Mira, Dist. Thane - 401 104.  
TEL. : +91-22-2845 6037 / 2845 7763  
GRAMS : 'GARFLON'  
WEB : www.garwaresyn.com  
E-MAIL : garware.synthetic@gmail.com  
CIN : L99999MH1969PLC014371

Date: 21<sup>st</sup> May, 2025

To,  
Asst. General Manager,  
Department of Corporate Relations,  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: 514400**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Respected Sir/ Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company M/s. Garware Synthetics Limited will be held on 30<sup>th</sup> May, 2025 at 02.00 P.M. to consider following Business inter alia:

1. To consider & approve Audited Financial Results along with Auditor's Report and Statement of Asset and Liabilities and Cash Flow Statements for the Quarter and Year ended 31<sup>st</sup> March, 2025.
2. To Consider appointment of M/s. S.G & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct the Secretarial Audit for period of 5 years from the year 2025-2026 to 2029-2030, subject to approval of Shareholders.
3. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You

**For Garware Synthetics Limited**

**Sunder Kocha Moolya**  
Director  
DIN: 02926064